

Westman Dressage – Aug. 12, 2013 – Board meeting

Present: Terry McKenzie, Tammy McKenzie, Lynn Natuk, Karen Rempel, Susana Danyluik

Meeting called to order: 6:28 PM

1. Minutes

- Motion to approve July 4, 2013 minutes – Moved by Karen, 2nd by Susana, carried

2. Treasurer's report

- Balance = \$12 149.04
- Motion to approve Treasurer's report – moved by Karen, 2nd by Susana, carried
- Credit card for Westman Dressage.
 - Credit union won't issue a credit card
- Motion to pay the following bills: (moved by Lynn, 2nd by Susana, carried)
 - \$772.26 to Keystone
 - \$860.83 to Keystone
 - \$740.38 to Keystone
- Motion to pay Terry for the following Bills (moved by Lynn, 2nd by Susana, carried)
 - \$302.40 for championship prizes for lemonade daze show
 - \$518.28 for the following
 - 131.80 for Mansfields for fun prizes
 - \$16.89 for Staples for office supplies
 - \$53.28 for Sobeyes for snacks for judge and volunteers
 - \$13.97 for snacks for judge and volunteers
- Motion to pay Tammy for Greyhound bus ticket for judge upon receipt of bill
 - moved by Karen, 2nd by Lynn, carried
- Motion to pay Karen \$153.73 for Sheraton hotel for Judge for Lemonade daze upon receiving receipt
 - Moved by Susana, 2nd by Lynn
- Motion to pay Emma \$506.94 for her work on the website (moved by Lynn, 2nd by Susana, carried)

3. Membership report

- 22 members but more memberships received with show entries

4. MHC

- Club received the code of practice for care and handling of equines
- Remind individuals of the scholarships
- Inform people if they are eligible for the inter-provincials

5. Newsletter/website

- Motion to give Emma a 6 month contract for managing the content for the website (preparing documents to go on website and putting them on website) and club will review in 6 months
 - Moved by Karen, 2nd by Susana, carried

6. Old Business

- Shows
 - Judge
 - Tammy will book plane tickets and air shuttle
 - Prizes
 - ¾ sheets
 - Motion to set budget of \$540 for championship prizes (moved by Susana, 2nd by Karen)
 - Should have enough fun prizes already
 - Fun prize titles
 - Best turned out
 - Longest drive
 - Most dramatic ride
 - Most tests called
 - Most off course on test
 - Most improved
 - Supper with Judge on Saturday evening
 - Tammy will book room at Huggy's
 - Volunteers
 - Susana will organize
 - Gate person will be lowest priority
 - Snacks for judge – Terry will look after
 - Show office – in barn

7. New Business

- Website – Karen will contact Emma about 6 month contract for looking after website
- Get a quote from Glovers regarding a curtain as a backdrop for pictures at show
 - Possible colour schemes: blue / silver, purple / gold, green / gold
- In future contracts to judges make sure it is clear that advanced seat selection is not covered by the club

8. Meeting adjourned – 7:22 PM - moved by Lynn, 2nd by Tammy - carried

9. Next meeting – Thursday, Sept. 5 at 6:30 at Huggy's